

To,  
The Manager  
Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, C-1, Block G.,  
Bandra Kurla Complex,  
Bandra (East), Mumbai - 400 051

**Sub: Compliance of Regulation 30 and 40 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/ Madam,

This is to inform you that the 7<sup>th</sup> Annual General Meeting ("AGM") of the Company has been held on Friday, 23<sup>rd</sup> August, 2019 at 10:30 a.m. at The Fern Residency, 28/8, Phase II, Industrial & Business Park, Chandigarh - 160002 and concluded at 11:25 a.m.

Business mentioned in the Notice dated 23<sup>rd</sup> July, 2019 convening the AGM were transacted.

In this regard, please find enclosed the following:

Proceedings of AGM pursuant to Part A of Schedule III under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015	Annexure -1
Voting results of the AGM pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.	Annexure - 2
Report of the Scrutinizer dated 23 <sup>rd</sup> August, 2019 on voting through Ballot forms at the AGM.	Annexure - 3

The above results are uploaded and are available on the website of the Company (<http://tarachandindia.in/>).

This is for your information and record.

Thanking You,  
Yours truly,

For Tara Chand Logistic Solutions Limited

  
Ms Nishu Kansal  
Company Secretary & Compliance Officer



Encl as above

'ANNEXURE - 1'

**BRIEF PROCEEDING OF THE 7<sup>TH</sup> ANNUAL GENERAL MEETING OF THE COMPANY**

The 7<sup>th</sup> Annual General Meeting ("AGM") of the Company was held on Friday, 23<sup>rd</sup> August, 2019 at 10:30 a.m. at The Fern Residency, 28/8, Phase II, Industrial & Business Park, Chandigarh - 160002. The Meeting was commenced at 10:30 a.m.

Mr. Vinay Kumar, Chairman of the Board of Directors of the Company, Chaired the proceedings of the 7<sup>th</sup>AGM of the Company.

Chairman with Ms. Nishu Kansal, Company Secretary & Compliance Officer of the Company called the meeting to order as requisite quorum was present. The Company has not received any proxy. The quorum was present at the commencement of the meeting as well as at the time of consideration of each item of business.

The Company Secretary informed that, except Ms. Prerna Sandeep Agarwal all the directors of the Company including Chairman of the Audit Committee and Nomination and Remuneration Committee was present at the AGM. Further Ms. Prerna Sandeep Agarwal (Chairman of Stakeholder Relationship Committee) expressed her inability to attend the meeting.

Further, Company Secretary acknowledged the attendance of Statutory Auditor, Internal Auditor and Secretarial Auditor of the Company.

The proceedings of 7<sup>th</sup>AGM was initiated with the permission of members present, the notice convening 7<sup>th</sup>AGM and the Annual Report for the Financial Year 2018-2019 and report of Statutory Auditor and Secretarial Auditor thereon (being Non-qualified) were taken as read.

The Company Secretary informed the Members about all the resolution(s) set out in the 7<sup>th</sup> AGM notice and considered as read.

Further, Register of Directors and Key Managerial Personnel & their shareholdings maintained under the Companies Act, 2013 including the relevant documents for each resolution(s) had been kept open for the inspection of members during AGM.

The Company Secretary then informed that in compliance with the provisions of section 109 of the Companies Act, 2013 read with rules made there under, the Company has provided voting facility to the members of the Company at the AGM through Poll.

Mr. Anand Mukherjee (Mem. No. A40485) Partner of M/s. AVS & Associates, Practicing Company Secretaries, Mumbai had been appointed as the Scrutinizer to scrutinize the voting process in a fair and transparent manner.

The Chairman then invited the members to express their views and ask the questions if any related to agenda matters of AGM. After that, Members proposed and seconded the following resolutions set out in the Notice convening the 7<sup>th</sup> Annual General Meeting of the Company.

Item No.	Details of Proposed Resolutions	Resolutions Required
1	Approval and adoption of Audited Financial Statements of the Company for the financial year ended 31st March, 2019 including audited Balance sheet as at 31st March, 2019 and the statement of Profit & Loss A/c for the year ended on that date and the Report of the Board of Directors and Auditors thereon.	Ordinary
2	Re-appointment of Mr. Ajay Kumar (DIN: 00151477), who retires by rotation and, being eligible, offers himself for	Ordinary





	re-appointment.	
3	Re-appointment of Mr. Niranjan Kumar Roy (DIN:06950384) as an Independent Director of the Company for a term of three Years.	Special
4	Appointment of Mr. Sant Kumar Joshi (DIN: 08428787) as an Independent Director of the Company for a term of five years.	Ordinary
5.	Appointment of Mr. SiddharthSenGupta(DIN: 08467648) as an Independent Director of the Company for a term of three years.	Ordinary

Votes on above agenda items of Notice of 7<sup>th</sup> AGM casted by Shareholders through poll and the same have been dropped in the ballot box.

The Meeting had been concluded with vote of thanks at 11:25 a.m.

Thanking You.

For and on behalf of Board of Directors of  
Tara Chand Logistic Solutions Limited

*Nishu*  
Ms. Nishu Kansal  
Company Secretary & Compliance Officer



Tara Chand Logistic Solutions Ltd – 7 <sup>th</sup> Annual General Meeting (AGM) Voting Results	
Date of the AGM	23 <sup>rd</sup> August, 2019
Total number of shareholders on record date	589
No. of shareholder's present in the meeting either in person or through proxy:	
Promoters and Promoters Group	3
Public	9
No. of Shareholders attended the meeting through Video Conferencing	Not Arranged
Promoters and Promoter Group:	
Public:	



**Resolution 1 : Adoption of the audited financial statement of the Company for the financial year ended 31<sup>st</sup> March, 2019 together with the Reports of the Board of Directors and the Auditors thereon:**

Resolution required :(Ordinary / Special)		Ordinary Resolution						
Whether promoter/promoter group are interested in the agenda/resolution ?		No						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled* (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
<b>Promoter &amp; Promoter Group</b>	E-Voting		0	0	0	0	0	0
	Poll	9923980	9826180	99.01	9826180	0	100	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		<b>9826180</b>	<b>99.01</b>	<b>9826180</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Public - Institutions</b>	E-Voting		0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Public-Non Institutions</b>	E-Voting		0	0	0	0	0	0
	Poll	3721000	163000	4.38	163000	0	100	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		<b>163000</b>	<b>4.38</b>	<b>163000</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>TOTAL</b>		<b>13644980</b>	<b>9989180</b>	<b>73.21</b>	<b>9989180</b>	<b>0</b>	<b>100</b>	<b>0</b>

\*No. of votes polled does not include 'No. of votes invalid'.



Resolution 2 : Re-Appointment of Director in place of Mr. Ajay Kumar (DIN: 00151477), who retires by rotation and, being eligible, offers himself for re-appointment.

Resolution required :(Ordinary / Special)		Ordinary Resolution						
Whether promoter/promoter group are interested in the agenda/resolution ?		No						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled* (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
Promoter & Promoter Group	E-Voting		0	0	0	0	0	0
	Poll	9923980	9826180	99.01	9826180	0	100	0
	Postal Ballot		0	0	0	0	0	0
	Total		9826180	99.01	9826180	0	100	0
Public - Institutions	E-Voting		0	0	0	0	0	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public-Non Institutions	E-Voting		0	0	0	0	0	0
	Poll	3721000	163000	4.38	163000	0	100	0
	Postal Ballot		0	0	0	0	0	0
	Total		163000	4.38	163000	0	100	0
TOTAL		13644980	9989180	73.21	9989180	0	100	0

\*No. of votes polled does not include 'No. of votes invalid'.





**Resolution 3 : Re-appointment of Mr. Niranjana Kumar Roy (DIN: 06950384) as an Independent Director of the Company for a term of Three Years .**

Resolution required :(Ordinary / Special)		Special Resolution						
Whether promoter/promoter group are interested in the agenda/resolution ?		No						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled* (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
<b>Promoter &amp; Promoter Group</b>	<b>E-Voting</b>		0	0	0	0	0	0
	<b>Poll</b>	9923980	9826180	99.01	9826180	0	100	0
	<b>Postal Ballot</b>		0	0	0	0	0	0
	<b>Total</b>		9826180	99.01	9826180	0	100	0
<b>Public - Institutions</b>	<b>E-Voting</b>		0	0	0	0	0	0
	<b>Poll</b>	0	0	0	0	0	0	0
	<b>Postal Ballot</b>		0	0	0	0	0	0
	<b>Total</b>		0	0	0	0	0	0
<b>Public-Non Institutions</b>	<b>E-Voting</b>		0	0	0	0	0	0
	<b>Poll</b>	3721000	163000	4.38	163000	0	100	0
	<b>Postal Ballot</b>		0	0	0	0	0	0
	<b>Total</b>		163000	4.38	163000	0	100	0
<b>TOTAL</b>		13644980	9989180	73.21	9989180	0	100	0

\*No. of votes polled does not include 'No. of votes invalid'.



**Resolution 4 : Appointment of Mr. Sant Kumar Joshi (DIN: 08428787) as an Independent Director of the Company for a term of Five Years.**

Resolution required :(Ordinary / Special)		Ordinary Resolution						
Whether promoter/promoter group are interested in the agenda/resolution ?		No						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled* (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
<b>Promoter &amp; Promoter Group</b>	<b>E-Voting</b>	9923980	0	0	0	0	0	0
	<b>Poll</b>		9826180	99.01	9826180	0	100	0
	<b>Postal Ballot</b>		0	0	0	0	0	0
	<b>Total</b>		9826180	99.01	9826180	0	100	0
<b>Public - Institutions</b>	<b>E-Voting</b>	0	0	0	0	0	0	0
	<b>Poll</b>		0	0	0	0	0	0
	<b>Postal Ballot</b>		0	0	0	0	0	0
	<b>Total</b>		0	0	0	0	0	0
<b>Public-Non Institutions</b>	<b>E-Voting</b>	3721000	0	0	0	0	0	0
	<b>Poll</b>		163000	4.38	163000	0	100	0
	<b>Postal Ballot</b>		0	0	0	0	0	0
	<b>Total</b>		163000	4.38	163000	0	100	0
<b>TOTAL</b>		13644980	9989180	73.21	9989180	0	100	0

\*No. of votes polled does not include 'No. of votes invalid'.





**Resolution 5 : Appointment of Mr. Siddharth Sengupta(DIN:08467648) as an Independent Director of the Company for a term of Three Years.**

Resolution required :(Ordinary / Special)		Ordinary Resolution						
Whether promoter/promoter group are interested in the agenda/resolution ?		No						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled* (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100
<b>Promoter &amp; Promoter Group</b>	E-Voting	9923980	0	0	0	0	0	0
	Poll		9826180	99.01	9826180	0	100	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		<b>9826180</b>	<b>99.01</b>	<b>9826180</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Public - Institutions</b>	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Public-Non Institutions</b>	E-Voting	3721000	0	0	0	0	0	0
	Poll		163000	4.38	163000	0	100	0
	Postal Ballot		0	0	0	0	0	0
	<b>Total</b>		<b>163000</b>	<b>4.38</b>	<b>163000</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>TOTAL</b>		<b>13644980</b>	<b>9989180</b>	<b>73.21</b>	<b>9989180</b>	<b>0</b>	<b>100</b>	<b>0</b>



# **AVS & ASSOCIATES**

## **Company Secretaries**

**Regd. Office:** S-27, Haware Fantasia Business Park, Next to Inorbit Mall, Sector 30A,  
Vashi, Navi Mumbai -400703, Maharashtra, India

**Email:** [avsassociates16@gmail.com](mailto:avsassociates16@gmail.com) **Tel:** 022-4978 5430 / 4978 5431 / 2781 0071

---

### **Scrutinizer's Report of Voting at the 7<sup>th</sup> Annual General Meeting, Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

To

The Chairman

of 7<sup>th</sup> Annual General Meeting ('AGM') of the Shareholders of **Tara Chand Logistic Solutions Limited** (hereinafter referred as 'the Company') held on Friday, 23<sup>rd</sup> August, 2019 at 10:30 a.m. at The Fern Residency, 28/8, Phase II, Industrial & Business Park, Chandigarh - 160002.

Dear Sir,

### **Re: Scrutinizer's Report of Voting at the 7<sup>th</sup> Annual General Meeting, Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

A. I, Anand Mukherjee, Partner of M/s. AVS & Associates, Practicing Company Secretaries was appointed as Scrutinizers for the purpose of the vote taken on the resolutions mentioned in the notice dated 23<sup>rd</sup> July, 2019 to conduct the following:

I. Voting at the 7<sup>th</sup> AGM under the provisions of Section 109 of the Companies Act, 2013 read with Rule 21 of the Companies (Management and Administration) Rules, 2014 at the AGM held on Friday, 23<sup>rd</sup> August, 2019.

B. The Compliance with the relevant provisions of the Companies Act, 2013 and rules made thereunder in relation to quorum and voting at the AGM on the proposed resolutions is the responsibility of the Management. My responsibility as a scrutinizer is



to ensure that the voting process is conducted in a fair and transparent manner and render scrutinizer report based on votes cast by shareholders at the AGM.

- C. Notice was issued to the shareholders whose name were appearing in the Register of Members/ List of Beneficial Owners as on 19<sup>th</sup> July, 2019 and the voting rights were reckoned on 16<sup>th</sup> August 2019 being the cut-off date for the purpose of deciding the entitlements of members to vote.
- D. I have relied on information provided by M/s. Sharex Dynamics (India) Private Limited, the Registrar and Share Transfer Agents ('RTA') of the Company in relation to details regarding number of shares held and signature of shareholders.
- E. On the basis of the votes exercised by the shareholders of the Company at the meeting held on 23<sup>rd</sup> August, 2019 I have issued Independent Scrutinizer's Report dated August 23, 2019 in Form MGT.13. Being SME Listed, the Company has not provided e-voting facility to the shareholders.





**Item No. 1 - Ordinary Resolution**

Approval and adoption of the audited financial statement of the Company for the financial year ended 31<sup>st</sup> March, 2019 together with the Reports of the Board of Directors and the Auditors thereon.

Category	Mode of Voting	No. of shares held (1)	No. of votes polled * (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	9923980	0	0	0	0	0	0
	POLL		9826180	99.01	9826180	0	100	0
	POSTAL BALLOT		0	0	0	0	0	0
	TOTAL		9826180	99.01	9826180	0	100	0
Public - Institutions	E-VOTING	0	0	0	0	0	0	0
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	TOTAL		0	0	0	0	0	0
Public-Non Institutions	E-VOTING	3721000	0	0	0	0	0	0
	POLL		163000	4.38	163000	0	100	0
	POSTAL BALLOT		0	0	0	0	0	0
	TOTAL		163000	4.38	163000	0	100	0
<b>TOTAL</b>		<b>13644980</b>	<b>9989180</b>	<b>73.21</b>	<b>9989180</b>	<b>0</b>	<b>100</b>	<b>0</b>

\* No. of Votes polled does not include 'No. of Votes Invalid'



**Item No. 2 - Ordinary Resolution**

Appointment of Director in place of Mr. Ajay Kumar (DIN: 00151477), who retires by rotation and, being eligible, offers himself for re-appointment.

Category	Mode of Voting	No. of shares held (1)	No. of votes polled * (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	9923980	0	0	0	0	0	0
	POLL		9826180	99.01	9826180	0	100	0
	POSTAL BALLOT		0	0	0	0	0	0
	TOTAL		9826180	99.01	9826180	0	100	0
Public - Institutions	E-VOTING	0	0	0	0	0	0	0
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	TOTAL		0	0	0	0	0	0
Public-Non Institutions	E-VOTING	3721000	0	0	0	0	0	0
	POLL		163000	4.38	163000	0	100	0
	POSTAL BALLOT		0	0	0	0	0	0
	TOTAL		163000	4.38	163000	0	100	0
<b>TOTAL</b>		<b>13644980</b>	<b>9989180</b>	<b>73.21</b>	<b>9989180</b>	<b>0</b>	<b>100</b>	<b>0</b>

\* No. of Votes polled does not include 'No. of Votes Invalid'



**Item No. 3 - Special Resolution**

Re-appointment Mr. Niranjana Kumar Roy (DIN: 06950384) as an Independent Director of the company for the term of Three Years.

Category	Mode of Voting	No. of shares held (1)	No. of votes polled * (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	9923980	0	0	0	0	0	0
	POLL		9826180	99.01	9826180	0	100	0
	POSTAL BALLOT		0	0	0	0	0	0
	TOTAL		9826180	99.01	9826180	0	100	0
Public - Institutions	E-VOTING	0	0	0	0	0	0	0
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	TOTAL		0	0	0	0	0	0
Public-Non Institutions	E-VOTING	3721000	0	0	0	0	0	0
	POLL		163000	4.38	163000	0	100	0
	POSTAL BALLOT		0	0	0	0	0	0
	TOTAL		163000	4.38	163000	0	100	0
<b>TOTAL</b>		<b>13644980</b>	<b>9989180</b>	<b>73.21</b>	<b>9989180</b>	<b>0</b>	<b>100</b>	<b>0</b>

\* No. of Votes polled does not include 'No. of Votes Invalid'





**Item No. 4 - Ordinary Resolution**

Appointment of Mr. Sant Kumar Joshi (DIN: 08428787) as an Independent Director of the Company for the term of Five Years.

Category	Mode of Voting	No. of shares held (1)	No. of votes polled * (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	9923980	0	0	0	0	0	0
	POLL		9826180	99.01	9826180	0	100	0
	POSTAL BALLOT		0	0	0	0	0	0
	TOTAL		9826180	99.01	9826180	0	100	0
Public - Institutions	E-VOTING	0	0	0	0	0	0	0
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	TOTAL		0	0	0	0	0	0
Public-Non Institutions	E-VOTING	3721000	0	0	0	0	0	0
	POLL		163000	4.38	163000	0	100	0
	POSTAL BALLOT		0	0	0	0	0	0
	TOTAL		163000	4.38	163000	0	100	0
<b>TOTAL</b>		<b>13644980</b>	<b>9989180</b>	<b>73.21</b>	<b>9989180</b>	<b>0</b>	<b>100</b>	<b>0</b>

\* No. of Votes polled does not include 'No. of Votes Invalid'



**Item No. 5 - Ordinary Resolution**

Appointment of Mr. Siddhartha Sengupta (DIN: 08467648) as an Independent Director of the Company for the term of Three Years.

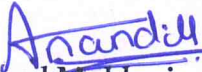
Category	Mode of Voting	No. of shares held (1)	No. of votes polled * (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	9923980	0	0	0	0	0	0
	POLL		9826180	99.01	9826180	0	100	0
	POSTAL BALLOT		0	0	0	0	0	0
	TOTAL		9826180	99.01	9826180	0	100	0
Public - Institutions	E-VOTING	0	0	0	0	0	0	0
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	TOTAL		0	0	0	0	0	0
Public-Non Institutions	E-VOTING	3721000	0	0	0	0	0	0
	POLL		163000	4.38	163000	0	100	0
	POSTAL BALLOT		0	0	0	0	0	0
	TOTAL		163000	4.38	163000	0	100	0
<b>TOTAL</b>		<b>13644980</b>	<b>9989180</b>	<b>73.21</b>	<b>9989180</b>	<b>0</b>	<b>100</b>	<b>0</b>

\* No. of Votes polled does not include 'No. of Votes Invalid'

All relevant records were sealed and handed over to the Chairman of the meeting for safe keeping.

Thanking you,  
Yours faithfully,

For AVS & Associates  
Company Secretaries

  
Anand Mukherjee  
Partner  
Mem. No. A40485  
CP No. 16883



Place: Chandigarh  
Date: 23/08/2019